

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

30 May 1975

DCI/IC 75-2014

MEMORANDUM FOR: Members of the USIB Ad Hoc Group

Attached are initial copies of the House Select Committee Rules and Draft Security Regulations. As you will note the Rules were approved 21 May 1975. I assume at a later date these will be printed and available publicly.



Associate Deputy to the DCI
for the Intelligence Community

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Attachment:
Rules for the Select
Committee Intelligence
and Draft Security
Regulations

RULES FOR THE SELECT COMMITTEE INTELLIGENCE

1. The Rules of the House are the Rules of the committee except as otherwise provided herein.

RULE 2. MEETING PROCEDURES

2.1 For the purpose of carrying out any of its functions and duties the committee is authorized to sit and act at such times and places within the United States whether the House is in session, has recessed, or has adjourned, and to hold hearings. The committee will meet at such times as may be fixed by the Chairman or by the written request of a majority of the Members of the committee in accordance with House Rule XI, clause 2(c). Members of the committee shall be given reasonable notice which, except in extraordinary circumstances, shall be at least 24 hours in advance of any meeting.

2.2 No general proxies may be used for any purpose. A member may vote by special proxy, which must be in writing, shall assert that the Member is unable to be present at the meeting of the committee, shall designate the person who is to execute the proxy authorization, and shall be limited to a specific measure or matter and any amendments or motions pertaining thereto; except that a Member may authorize a general proxy only for motions to recess, adjourn or other procedural matters. Each proxy to be effective shall be signed by the Member assigning his vote and shall be signed by the proxy when the proxy is signed. Proxies may not be counted for a quorum. All proxies must be

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filed with the committee counsel and be available for inspection at any time.

2.3 No recommendation shall be reported or tabled by the committee unless a majority of the committee is actually present.

2.4 A rollcall of the Members may be had on the request of two Members.

2.5 A majority of the committee shall constitute a quorum for the purposes of taking final action on matters before the committee. However, a quorum for the purpose of taking testimony and receiving evidence by the committee shall consist of two Members, at least one of which shall be a member of the Minority Party unless the ranking minority Member consents otherwise.

2.6 At each hearing the Chairman shall announce prior to the opening statement of the witness the subject of the investigation and a copy of the committee rules shall be made available to each witness.

2.7 The time any one Member may address the committee on any matter under consideration by the committee shall not exceed five minutes, and then only when he has been recognized by the Chairman, except that this time limit may be exceeded by unanimous consent.

2.8 Each committee meeting for the transaction of business shall be open to the public except when the committee, in open session and with a quorum being present, determines by rollcall vote that all or part of the remainder of the meeting on that day shall be closed to the public. No person other than Members of the committee and such committee staff and such departmental

representatives as may be authorized by the committee shall be

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present at any business session which has been closed to the public: Provided, however, that the committee may hold joint hearings of meetings at the discretion of the Chairman in consultation with the ranking Minority Member with committees having concurrent jurisdiction over intelligence matters; and Provided, further that the committee may by the same procedure vote to close one subsequent meeting.

2.9 Each hearing conducted by the committee shall be open to the public except when the committee, in open session with a quorum being present, determines by rollcall vote that all or part of the remainder of that hearing on that day shall be closed to the public because disclosure of testimony, evidence or other matters to be considered would endanger the national security or would violate any law or rule of the House of Representatives. No person other than Members of the committee and committee staff and such departmental representatives as may be authorized by the committee shall be present at any hearing which has been closed to the public: Provided, however, that the committee may by the same procedure vote to close one subsequent day of hearing.

2.10 The committee shall make public announcement of the date, place and subject matter of the committee hearing at least one week before the commencement of the hearing. However, if the Chairman of the committee determines that there is good cause to begin the hearing sooner, he shall make the announcement at the earliest possible date. Any announcement made under this paragraph shall be promptly published in the Daily Digest.

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RULE 3. SUBPOENAS

3.1 The committee may require, by subpoena or otherwise, the attendance and testimony of such witnesses and the production of such books, records, correspondence, memorandums, papers, documents and other memoranda and materials as it deems necessary. Any such subpoena may be issued by the committee in the conduct of an investigation or activity or a series of investigations or activities, only when authorized by a majority of the Members of the committee, and authorized subpoenas shall be signed by the Chairman of the committee or by any Member designated by the Chairman. Each subpoena shall contain a copy of House Resolution 138, 94th Congress, 1st session. Compliance with any subpoena issued by the committee may be enforced only as authorized by the House.

RULE 4. PROCEDURES FOR TAKING TESTIMONY

4.1 When giving testimony, witnesses may be accompanied by their own counsel. There shall be no direct or cross examination by witness' counsel. The Chairman of the committee, or any Member of the committee or staff member designated by the Chairman may administer oaths to any witness.

4.2 Any prepared statement to be presented by a witness to the committee shall be submitted to the committee at least 72 hours in advance of presentation and shall be distributed to all Members of the committee at least 48 hours in advance of presentation.

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If a prepared statement contains security information bearing a classification the statement shall be made available only in the

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committee rooms to all Members of the committee at least 48 hours in advance of presentation; however, no such statement shall be removed from the committee offices: Provided, however, that these requirements may be waived by the Chairman.

4.3 In the discretion of the committee, witnesses may submit brief and pertinent sworn statements for inclusion in the record. The committee is the sole judge of the pertinency of testimony and evidence adduced at its hearings.

4.4 If the committee determines that evidence or testimony at a hearing may tend to defame, degrade, or incriminate any person, it shall:

- a. receive such evidence or testimony in executive session,
- b. afford such person an opportunity voluntarily to appear as a witness, and
- c. receive and dispose of requests from such person to subpoena additional witnesses

4.5 Except as provided in Rule 4.4 above, the Chairman shall receive and the committee shall dispose of requests to subpoena additional witnesses.

4.6 The minority party Members of the committee shall be entitled, upon timely request to the Chairman of a majority of them, to call witnesses selected by the minority to testify with respect to the matter in question.

4.7 When a witness is before the committee, Members of the committee may put questions to the witness only when they have been recognized by the Chairman for that purpose

4.8 Members of the committee who so desire shall have not to

as each Member has had an opportunity to interrogate such witness; thereafter, additional time for questioning witnesses by Members is discretionary with the Chairman.

4.9 No sworn depositions will be taken unless authorized by the Chairman, who shall inform the ranking Minority Member, or by vote of the committee.

RULE 5. COMMITTEE RECORDS

5.1 The result of each rollcall in any meeting of the committee shall be made available by the committee for public inspection in the offices of the committee pursuant to such procedures as the Chairman may establish. Information so available for public inspection shall include a description of the amendment, motion, order, or other proposition and the name of each Member voting for and each Member voting against such amendment, motion, order, or proposition, and whether by proxy or in person, and the names of those Members present but not voting: Provided, however, that the Chairman, in consultation with the Ranking Minority Member shall take appropriate measures to delete classified or sensitive material.

5.2 The attendance records of Members at committee meetings shall be available for public inspection in the offices of the committee pursuant to such procedures as the Chairman may establish.

RULE 6. STAFF

6.1 Approved For Release 2002/09/05 : CIA-RDP83-01042R000400110002-5
The records of the committee shall be made by the Chairman and the staff director in consultation with

the Ranking Minority Member. Staff members shall be under the direct supervision and control of the Chairman and Staff Director in consultation with the ranking Minority Member, and shall be responsive to all Members of the committee.

6.2 The staff of the committee shall not discuss either the substance or procedure of the work of the committee with anyone other than a Member of the committee or committee personnel.

6.3 As a condition of employment each staff member shall affirm that he fully understands the rules and regulations of the committee and agrees to abide by them.

6.4 The Chairman shall have the authority to utilize the services, information, facilities and personnel of the departments and establishments of the governments, and to procure the temporary and intermittent services of experts or consultants or organizations thereof to make studies or assist or advise the committee with respect to any matter under investigation.

RULE 7. PROTECTION OF PAPERS AND DOCUMENTS

7.1 All material and testimony received or obtained pursuant to House Resolution 138, 94th Congress, shall be deemed to have been received by the committee in executive session and shall be given appropriate safekeeping.

7.2 The Chairman in consultation with the ranking Minority Member of the committee shall, with the approval of the committee, establish such procedures as in his judgment may be necessary to prevent the unauthorized disclosure of all material and testimony received or obtained pursuant to House Resolution 138,

this information by any Member of the committee under such procedures as may be established by the committee.

7.3 Until such time as the committee has submitted its final report to the House, classified or other sensitive information in the committee records and files shall not be made available or disclosed to other than the committee membership and the committee staff, except as may be otherwise determined by the committee.

RULE 8 . COMMITTEE REPORT

8.1 If, at any time of approval of any report by the committee, any Member of the committee gives notice of intention to file supplemental, minority, or additional views, that Member shall be entitled to not less than five calendar days(excluding Saturdays, Sundays, and legal holidays) in which to file such views, in writing and signed by that Member, with the Staff Director of the committee. All such views so filed by one or more Members of the committee shall be included within, and shall be a part of, the report filed by the committee with respect to that matter.

RULE 9. RULE CHANGES

9.1 These rules may be amended or replaced by the committee, provided that a notice in writing of the proposed change has been given to each Member at least 48 hours prior to the meeting at which action thereon is to be taken.

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SECURITY REGULATIONS

- 1) The Chairman, the ranking minority Member and the staff director shall at all times have access to and be responsible for all papers and things received from any source by subpoena or otherwise. Other Members of the committee shall have access in accordance with the procedures hereafter set forth.
 - 2) The security officer will maintain all classified and sensitive information in secure safes in the committee spaces and will maintain current records of the receipt, internal handling and disposition of such classified information.
 - 3) The Chairman shall designate information as 'sensitive' in consultation with the ranking minority Member and the staff director.
 - 4) Only Members of the committee and properly cleared committee staff may have access to material and testimony received or obtained pursuant to House Resolution 138, 94th Congress.
 - 5) All committee staff members with a need to handle classified information will have appropriate security clearances.
 - 6) Material and testimony received or obtained pursuant to House Resolution 138, 94th Congress may be ^{examined} only in the committee rooms and the committee hearing room.
 - 7) Members of the committee desiring access to classified information will be required to identify the information they desire and sign the Information Sheet.
 - 8) Material and testimony received or obtained pursuant to House Resolution 138, 94th Congress will be read by the committee Members in a reading room
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designated for the purpose.

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material and the time of arrival and departure of all Members having access to classified information.

10) A staff representative will ensure that the classified documents used by the Member are returned to the proper custodian or to original safekeeping as appropriate.

11) No notes, reproductions or recordings may be made of any portion of such classified information for use outside committee spaces.

12) The contents of such classified or sensitive information or any working papers or memoranda of the committee or any material and testimony received or obtained pursuant to House Resolution 138, 94th Congress will not be divulged to any unauthorized person in any way, form, shape or manner.

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<input type="checkbox"/>		<input type="checkbox"/>	SECRET
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Knoche	(COPY EACH) -	
2	Mr. Kane, Rm 4E 60		
3	Mr. Warner, Rm 7D 01		
4	Mr. Cary, Rm 7D 43		
5			
6			
<input type="checkbox"/>	ACTION	<input type="checkbox"/>	DIRECT REPLY
<input type="checkbox"/>	APPROVAL	<input type="checkbox"/>	DISPATCH
<input type="checkbox"/>	COMMENT	<input checked="" type="checkbox"/>	FILE
<input type="checkbox"/>	CONCURRENCE	<input checked="" type="checkbox"/>	INFORMATION
<input type="checkbox"/>		<input type="checkbox"/>	PREPARE REPLY
<input type="checkbox"/>		<input type="checkbox"/>	RECOMMENDATION
<input type="checkbox"/>		<input type="checkbox"/>	RETURN
<input type="checkbox"/>		<input type="checkbox"/>	SIGNATURE
Remarks:			
			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
D/DCI/IC Registry, 			30 May 73
<input type="checkbox"/>	UNCLASSIFIED	<input type="checkbox"/>	CONFIDENTIAL
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